



The Highland District Council's mission is to foster opportunities for the people that live, learn, work, and play in Highland Park to engage and connect with neighbors, businesses and local government and to help build a more vibrant, welcoming, and safe neighborhood.

Board of Directors Meeting
1978 Ford Parkway, St. Paul MN 55116
February 2nd, 2017 7:00 p.m.

Highland Park Community Center

- 7:00**
1. **Call to Order – *Melanie McMahan, President***
 2. **Roll Call – *Peter Armstrong, Secretary***
 3. **Approval of Agenda – *Melanie McMahan, President***
 4. **Approval of Prior Month Meeting Minutes – *Melanie McMahan, Pres***
 5. **SPPD Update – *Western District Commander, Shari Gray***
- 7:30**
6. **Public Comment**
 7. **Standing Committee Reports**
 - Community Engagement – *Ken Jopp, Chair***
 - Pool House RFQ
 - Great River Passage
 - Transportation - *Kevin Gallatin, Chair***
 - Ford Meeting Recap
 - Snelling Ave Median
 - Community Development – *Joe Kolar, Vice-Chair***
 - Alchemy
 - 1750 Highland Pkwy Variance –FYI
 - Residential Design Standards
 - Park & Field Space Planning
 8. **City Council Report- *Libby Kantner, CM Tolberts Office***
 9. **Business Representatives Reports**
 - HBA – *Anne Langford, HBA Rep***
 - W7BA – *Kent Petterson, W7BA***
 10. **Treasurer's Report – *Peter Armstrong, Treasurer***
 11. **Executive Director Report – *Kathy Carruth, Executive Director***
 12. **Executive Committee Report - *Melanie McMahan, President***
 - D15 Planning Update
 13. **Ford Update – *Peter Armstrong, Task Force Member***
 14. **New/Other Business**
- 8:55**
15. **Adjourn**

President: Melanie McMahan

Vice Pres Frank Jossi

Secretary: Peter Armstrong

Treasurer: Amy Salmela

Board Members: Ken Jopp, Kevin Gallatin, Gary Fischbach, Joe Kolar, Brian Cleaveland, Mike Lindsay, Bob Whitehead, Jack Dobier, Gary Thompson, Susan Heegaard, Pattie Brady, Nathan Hood, Anne Langford, Kent

Petterson Alternates: Sally Bauer, James Beaumaster

Hillcrest Recreation Center closes at 9:00.